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Gary Haynes
Assistant Treasurer

December 21, 2000

Mr. Donald L. Averett
Public Records Office
Federal Election Commission
999 East Street NW
Washington, DC 02463-0002

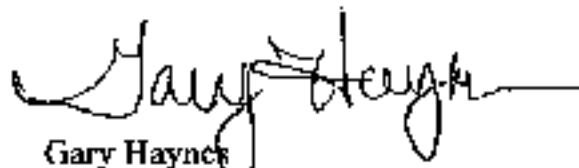
Dear Mr. Averett,

This letter is to inform you that there is a change in treasurers for the GenPac Political Action Committee, ID # C00129122. As of December 21, 2000, the current treasurer, Mary Ann Mitchell is resigning from her position. I am currently the Assistant Treasurer, and until further notice, I will be assuming the duties of Treasurer.

If you need to contact me, I can be reached at (916) 355-2274.

Sincerely,

GENPAC POLITICAL ACTION COMMITTEE



Gary Haynes
Assistant Treasurer, GenPac

Federal Election Commission

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